



*FRIDAY JUNE 4, 2010*

## **AGENDA**

- 1:00 PM      **Call to Order & Welcome**  
*Fred Malek, Commission Chairman*
- 1:05 PM      **Swearing-in of the Commission**  
*Janet Polarek, Secretary of the Commonwealth*
- 1:10 PM      **Opening Remarks**  
*Governor Robert F. McDonnell*
- 1:20 PM      **Opening Remarks**  
*Fred Malek, Commission Chairman*
- 1:25 PM      **Overview of Commission Workplan, Schedule & Agenda – TAB 3**  
*Commission Staff*
- 1:40 PM      **Presentation: Government Reform: A Brief History – TAB 4**  
*Bill Leighty, Commission Senior Advisor*  
*Mike Thompson, Commission Senior Advisor*
- 2:00 PM      **Presentation: Interesting Reforms from Other Governments**  
*Maurice McTigue, Mercatus Center, George Mason University*
- 2:20 PM      **Presentation: Virginia's Budget Composition, Fiscal Trends & Future Issues– TAB 5**  
*Ric Brown, Secretary of Finance*
- 2:40 PM      **Presentation: Using the Commonwealth's Enterprise Business Model – TAB 6**  
*Sam Nixon, Commonwealth's Chief Information Officer*  
*Jerry Simonoff, Director, VITA Customer Service Project Management Organization*
- 3:00 PM      **Subcommittee Break-Out Session – TAB 7**
- 4:00 PM      **Adjournment**